
Status: Point in time view as at 31/01/2020.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) 2017/1509, ANNEX XIII. (See end of Document for details)

Council Regulation (EU) 2017/1509 of 30 August 2017
concerning restrictive measures against the Democratic People's
Republic of Korea and repealing Regulation (EC) No 329/2007

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Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) 2017/1509, ANNEX XIII. (See end of Document for details)

ANNEX XIII

List of persons, entities and bodies referred to in Article 34(1) and 34(3)

(a) Natural persons

	Name	Alias	Identifying information	Date of UN designation	Statement of reasons
1.	Yun Ho-jin	Yun Ho-chin	DOB: 13.10.1944	16.7.2009	Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment programme.
2.	Ri Je-Son	Ri Che Son	DOB: 1938	16.7.2009	Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear programme; facilitated several nuclear endeavours including GBAE's management of Yongbyon Nuclear Research Centre and Namchongang Trading Corporation.
3.	Hwang Sok-hwa			16.7.2009	Director in the General

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					Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear programme; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.
[^{F1} 4.	Ri Hong-sop		1940	16.7.2009	Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.]
5.	Han Yu-ro			16.7.2009	Director of Korea Ryongaksan General Trading Corporation;

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					involved in DPRK's ballistic missile programme.
6.	Paek Chang-Ho	Pak Chang-Ho; Paek Ch'ang-Ho	DOB: 18.6.1964 POB: Kaesong, DPRK Passport: 381420754 Passport date of issue: 7.12.2011 Passport date of expiration: 7.12.2016	22.1.2013	Senior official and head of the satellite control centre of Korean Committee for Space Technology.
7.	Chang Myong-Chin	Jang Myong-Jin	DOB: 19.2.1968 DOB: 1965 or 1966	22.1.2013	General Manager of the Sohae Satellite Launching Station and head of launch centre at which the 13 April and 12 December 2012 launches took place.
8.	Ra Ky'ong-Su	Ra Kyung-Su Chang, Myong Ho	DOB: 4.6.1954 Passport: 645120196	22.1.2013	Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Sanctions Committee in April 2009 as the main DPRK financial entity

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					responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
9.	Kim Kwang-il		DOB: 1.9.1969 Passport: PS381420397	22.1.2013	Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Sanctions Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Sanctions Committee

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					in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
10.	Yo'n Cho'ng Nam			7.3.2013	Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Sanctions Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons
11.	Ko Ch'o'l-Chae			7.3.2013	Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Sanctions Committee

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Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) 2017/1509, ANNEX XIII. (See end of Document for details)

					in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
12.	Mun Cho'ng-Ch'o'l			7.3.2013	Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Sanctions Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
13.	Choe Chun-Sik	Choe Chun Sik; Ch'oe Ch'un Sik	DOB: 12.10.1954 Nationality: DPRK	2.3.2016	Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-

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					range missile programme.
14.	Choe Song Il		Nationality: DPRK Passport: 472320665 Date of expiration: 26.9.2017 Passport: 563120356	2.3.2016	Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
15.	Hyon Kwang II	Hyon Gwang II	DOB: 27.5.1961 Nationality: DPRK	2.3.2016	Hyon Kwang II is the Department Director for Scientific Development at the National Aerospace Development Administration.
16.	Jang Bom Su	Jang Pom Su, Jang Hyon U	DOB: 15.4.1957, 22.2.1958 Nationality: DPRK Passport: 836110034 (diplomatic) Passport date of expiration: 1.1.2020	2.3.2016	Tanchon Commercial Bank Representative in Syria.
17.	Jang Yong Son		DOB: 20.2.1957 Nationality: DPRK	2.3.2016	Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.
18.	Jon Myong Guk	Cho 'n Myo 'ng-kuk; Jon Yong Sang	DOB: 18.10.1976, 25.8.1976 Nationality: DPRK	2.3.2016	Tanchon Commercial Bank Representative in Syria.

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			Passport: 4721202031 Passport date of expiration: 21.2.2017 Passport: 836110035 (diplomatic) Passport date of expiration: 1.1.2020		
19.	Kang Mun Kil	Jiang Wen-ji	Nationality: DPRK Passport: PS472330208 Passport date of expiration: 4.7.2017	2.3.2016	Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
20.	Kang Ryong		DOB: 21.8.1969 Nationality: DPRK	2.3.2016	Korea Mining Development Trading Corporation (KOMID) Representative in Syria.
21.	Kim Jung Jong	Kim Chung Chong	DOB: 7.11.1966 Nationality: DPRK Passport: 199421147 Passport date of expiration: 29.12.2014 Passport: 381110042 Passport date of expiration: 25.1.2016 Passport: 563210184 Passport date of expiration: 18.6.2018	2.3.2016	Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
22.	Kim Kyu		DOB: 30.7.1968	2.3.2016	Korea Mining Development Trading

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			Nationality: DPRK		Corporation (KOMID) External Affairs Officer.
23.	Kim Tong My'ong	Kim Chin- So'k; Kim Tong-Myong; Kim Jin-Sok; Kim, Hyok- Chol	DOB: 1964 Nationality: DPRK	2.3.2016	Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amrogang's affairs.
24.	Kim Yong Chol		DOB. 18.2.1962 Nationality: DPRK	2.3.2016	Korea Mining Development Trading Corporation (KOMID) Representative. Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.
25.	Ko Tae Hun	Kim Myong Gi	D.O.B. 25.5.1972 Nationality: DPRK Passport: 563120630 Passport date of expiration: 20.3.2018	2.3.2016	Tanchon Commercial Bank Representative.
26.	Ri Man Gon		DOB: 29.10.1945 Nationality: DPRK	2.3.2016	Ri Man Gon is the Minister of the Munitions

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			Passport: P0381230469 Passport date of expiration: 6.4.2016		Industry Department.
27.	Ryu Jin		DOB: 7.8.1965 Nationality: DPRK Passport: 563410081	2.3.2016	KOMID Representative in Syria.
28.	Yu Chol U		Nationality: DPRK	2.3.2016	Yu Chol U is the Director of the National Aerospace Development Administration.
29.	Pak Chun Il		DOB: 28.7.1954 Nationality: DPRK Passport: 563410091	30.11.2016	Pak Chun Il has served as the DPRK Ambassador to Egypt; provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).
30.	Kim Song Chol	Kim Hak Song	DOB 26.3.1968 DOB 15.10.1970 Nationality: DPRK Passport: 381420565 Passport: 654120219	30.11.2016	Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
31.	Son Jong Hyok	Son Min	DOB 20.5.1980 Nationality: DPRK	30.11.2016	Son Jong Hyok is a KOMID official who has conducted business in

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					Sudan in the interest of KOMID, a designated entity.
32.	Kim Se Gon		DOB 13.11.1969 Nationality: DPRK Passport PD472310104	30.11.2016	Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.
33.	Ri Won Ho		DOB 17.7.1964 Nationality: DPRK Passport 381310014	30.11.2016	Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.
34.	Jo Yong Chol	Cho Yong Chol	DOB: 30.9.1973 Nationality: DPRK.	30.11.2016	Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.
35.	Kim Chol Sam		DOB: 11.3.1971 Nationality: DPRK	30.11.2016	Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited. As

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					an overseas-based representative of DCB, it is suspected that he has facilitated transactions worth hundreds of thousands of dollars and he is likely to have managed millions of dollars in DPRK related accounts with potential links to nuclear/ missile programmes.
36.	Kim Sok Chol		DOB: 8.5.1955 Nationality: DPRK Passport: 472310082	30.11.2016	Kim Sok Chol has served as the DPRK Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss

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					financial matters.
37.	Chang Chang Ha	Jang Chang Ha	DOB: 10.1.1964 Nationality: DPRK	30.11.2016	Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.
38.	Cho Chun Ryong	Jo Chun Ryong	DOB: 4.4.1960 Nationality: DPRK.	30.11.2016	Cho Chun Ryong is the Chairman of the Second Economic Committee (SEC), a designated entity.
39.	Son Mun San		DOB: 23.1.1951 Nationality: DPRK	30.11.2016	Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated ent
40.	Cho Il U	Cho Il Woo	DOB: 10.05.1945 POB: Musan, North Hamgyo'ng Province, DPRK Nationality: DPRK Passport: 736410010	2.6.2017	Director of the Fifth Bureau of the Reconnaissance General Bureau. Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for DPRK.

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41.	Cho Yon Chun	Jo Yon Jun	DOB: 28.09.1937 Nationality: DPRK	2.6.2017	Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military.
42.	Choe Hwi		DOB: 1954 or 1955. Gender: male. Nationality: DPRK. Address: DPRK	2.6.2017	First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public.
43.	Jo Yong-Won	Cho Yongwon	DOB: 24.10.1957 Gender: male Nationality: DPRK Address: DPRK	2.6.2017	Vice Director of the Workers' Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and DPRK's military.
44.	Kim Chol Nam		DOB: 19.2.1970 Nationality: DPRK	2.6.2017	President of Korea Kumsan Trading

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			Passport: 563120238 Address: DPRK		Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to DPRK.
45.	Kim Kyong Ok		DOB: 1937 or 1938 Nationality: DPRK Address: Pyongyang, DPRK	2.6.2017	Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and DPRK's military.
46.	Kim Tong-Ho		DOB: 18.8.1969 Gender: male Nationality: DPRK Passport: 745310111 Address: Vietnam.	2.6.2017	Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales.
47.	Min Byong Chol	Min Pyo'ng-ch'o'l; Min Byong-chol; Min Byong Chun	DOB: 10.8.1948 Gender: male Nationality: DPRK Address: DPRK	2.6.2017	Member of the Workers' Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and

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					DPRK's military.
48.	Paek Se Bong		DOB: 21.3.1938 Nationality: DPRK	2.6.2017	Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).
49.	Pak Han Se	Kang Myong Chol	Nationality: DPRK Passport 290410121 Address: DPRK	2.6.2017	Vice Chairman of the Second Economic Committee, which oversees the production of DPRK's ballistic missiles and directs the activities of Korea Mining Development Corporation, DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
50.	Pak To Chun	Pak Do Chun	DOB: 9.3.1944 Nationality: DPRK	2.6.2017	Pak To Chun is a former Secretary of Munitions Industry

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					Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau.
51.	Ri Jae Il	Ri Chae-II	DOB: 1934 Nationality: DPRK	2.6.2017	Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public.
[^{F2} 52.	Ri Su Yong		DOB: 25.6.1968 Nationality: DPRK Passport No: 654310175 Address: n/a Gender: male Served as Korea Ryonbong General Corporation representative in Cuba	2.6.2017	Official for Korea Ryonbong General Corporation, specialises in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements

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					also probably support the DPRK's chemical weapons programme.]
53.	Ri Yong Mu		DOB: 25.1.1925 Nationality: DPRK	2.6.2017	Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and procurement.
54.	Choe Chun Yong	Ch'oe Ch'un-yong	Gender: male Nationality: DPRK Passport: 65441078	5.8.2017	Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.
55.	Han Jang Su	Chang-Su Han	DOB: 8.11.1969 Gender: male POB: Pyongyang	5.8.2017	Chief Representative of the Foreign Trade Bank.

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			Nationality: DPRK Passport: 745420176 Passport date of expiration: 19.10.2020		
56.	Jang Song Chol		DOB: 12.3.1967 Nationality: DPRK	5.8.2017	Korea Mining Development Corporation (KOMID) representative overseas.
57.	Jang Sung Nam		DOB: 14.7.1970 Gender: male Nationality: DPRK Passport: 563120368, issued on 22.3.2013 Passport date of expiration: 22.3.2018 Address: DPRK	5.8.2017	Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defence research and development programmes.
58.	Jo Chol Song	Cho Ch'o'l- so'ng	DOB: 25.9.1984 Gender: male Nationality: DPRK Passport: 654320502 Passport date of expiration: 16.9.2019	5.8.2017	Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Kyoksin Trading, a subordinate

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					entity of Korea Ryonbong General Corporation.
59.	Kang Chol Su		DOB: 13.2.1969 Nationality: DPRK Passport: 472234895	5.8.2017	Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defence industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons programme.
60.	Kim Mun Chol	Kim Mun-ch'o'l	DOB: 25.3.1957 Nationality: DPRK	5.8.2017	Representative for Korea United Development Bank.
61.	Kim Nam Ung		Nationality: DPRK Passport: 654110043	5.8.2017	Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim

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					International Bank has attempted to evade United Nations sanctions.
62.	Pak Il Kyu	Pak Il-Gyu	Gender: male Nationality: DPRK Passport: 563120235	5.8.2017	Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons programme.
[^{F3} 63.	[^{X1} Pak Yong Sik]		Nationality: DPRK YOB: 1950	11.9.2017	Member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct

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					the country's military defence industries.]
[^{F4} 64.	Ch'oe So'k Min		DOB: 25.7.1978 Nationality: DPRK Gender: male	22.12.2017	Ch'oe So'k-min is an overseas Foreign Trade Bank representative. In 2016, Ch'oe So'k-min was the deputy representative of the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions.
65.	Chu Hyo'k	Ju Hyok	DOB: 23.11.1986 Passport No 836420186 issued 28.10.2016 expires 28.10.2021.	22.12.2017	Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative.

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			Nationality: DPRK Gender: male		
66.	Kim Jong Sik	Kim Cho'ng-sik	YOB: 1967-1969. Nationality: DPRK Gender: male Address: DPRK	22.12.2017	A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
67.	Kim Kyong Il	Kim Kyo'ng-il	Location: Libya DOB: 1.8.1979 Passport No 836210029. Nationality: DPRK. Gender: male	22.12.2017	Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya.
68.	Kim Tong Chol	Kim Tong-ch'o'l	DOB: 28.1.1966 Nationality: DPRK Gender: male	22.12.2017	Kim Tong Chol is an overseas Foreign Trade Bank representative.
69.	Ko Chol Man	Ko Ch'o'l-man	DOB: 30.9.1967 Passport No 472420180 Nationality: DPRK Gender: male	22.12.2017	Ko Chol Man is an overseas Foreign Trade Bank representative.
70.	Ku Ja Hyong	Ku Cha-hyo'ng	Location: Libya DOB: 8.9.1957 Nationality: DPRK Gender: male	22.12.2017	Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya.
71.	Mun Kyong Hwan	Mun Kyo'ng-hwan	DOB: 22.8.1967	22.12.2017	Mun Kyong Hwan is an

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			Passport No 381120660 expires 25.3.2016. Nationality: DPRK Gender: male		overseas Bank of East Land representative.
72.	Pae Won Uk	Pae Wo'n-uk	DOB: 22.8.1969 Nationality: DPRK Passport No 472120208 expires 22.2.2017 Gender: male	22.12.2017	Pae Won Uk is an overseas Daesong Bank representative.
73.	Pak Bong Nam	Lui Wai Ming; Pak Pong Nam; Pak Pong- nam	DOB: 6.5.1969. Nationality: DPRK Gender: male	22.12.2017	Pak Bong Nam is an overseas Ilsim International Bank representative.
74.	Pak Mun Il	Pak Mun-il	DOB: 1.1.1965 Passport No 563335509 expires 27.8.2018. Nationality: DPRK Gender: male	22.12.2017	Pak Mun Il is an overseas official of Korea Daesong Bank.
75.	Ri Chun Hwan	Ri Ch'un- hwan	[^{x2} DOB: 21.8.1957 Passport No 563233049 expires 9.5.2018.] Nationality: DPRK Gender: male	22.12.2017	Ri Chun Hwan is an overseas Foreign Trade Bank representative.
76.	Ri Chun Song	Ri Ch'un- so'ng	DOB: 30.10.1965 Passport No 654133553 expires 11.3.2019. Nationality: DPRK Gender: male	22.12.2017	Ri Chun Song is an overseas Foreign Trade Bank representative.

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77.	Ri Pyong Chul	Ri Pyo'ng-ch'o'l	YOB: 1948 Nationality: DPRK Gender: Male Address: DPRK	22.12.2017	Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
78.	Ri Song Hyok	Li Cheng He	DOB: 19.3.1965 Nationality: DPRK Gender: male	22.12.2017	Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank and has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea.
79.	Ri U'n So'ng	Ri Eun Song; Ri Un Song	DOB: 23.7.1969 Nationality: DPRK Gender: Male	22.12.2017	Ri U'n-so'ng is an overseas Korea Unification Development Bank representative.]
[^{F5} 80.	Tsang Yung Yuan	Neil Tsang, Yun Yuan Tsang	DOB: 20.10.1957 Passport No: 302001581	30.3.2018	Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.]

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Editorial Information

- X1** Substituted by [Corrigendum to Council Implementing Regulation \(EU\) 2017/1568 of 15 September 2017 implementing Regulation \(EU\) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea \(Official Journal of the European Union L 238 of 16 September 2017\)](#).
- X2** Substituted by [Corrigendum to Council Implementing Regulation \(EU\) 2018/12 of 8 January 2018 implementing Regulation \(EU\) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea \(Official Journal of the European Union L 4 of 9 January 2018\)](#).

Textual Amendments

- F1** Substituted by [Council Implementing Regulation \(EU\) 2018/1009 of 17 July 2018 implementing Regulation \(EU\) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea](#).
- F2** Substituted by [Council Implementing Regulation \(EU\) 2018/324 of 5 March 2018 implementing Regulation \(EU\) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea](#).
- F3** Inserted by [Council Implementing Regulation \(EU\) 2017/1568 of 15 September 2017 implementing Regulation \(EU\) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea](#).
- F4** Inserted by [Council Implementing Regulation \(EU\) 2018/12 of 8 January 2018 implementing Regulation \(EU\) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea](#).
- F5** Inserted by [Council Implementing Regulation \(EU\) 2018/548 of 6 April 2018 implementing Regulation \(EU\) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea](#).

(b) Legal persons, entities and bodies

	Name	Alias	Location	Date of UN designation	Other information
1.	Korea Mining Development Trading Corporation	CHANGGWAN SINYONG CORPORATION EXTERNAL TECHNOLOGY GENERAL CORPORATION; DPRKN MINING DEVELOPMENT TRADING COOPERATION; 'KOMID'	Central District, Pyongyang, DPRK	24.4.2009	Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
2.	Korea Ryonbong General Corporation	KOREA YONBONG GENERAL CORPORATION LYON- GAKSAN GENERAL TRADING CORPORATION	Pot'onggang District, Pyongyang, DPRK; Rakwon- dong, Pothonggang District, Pyongyang, DPRK	24.4.2009	Defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's

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					military-related sales.
3.	Tanchon Commercial Bank	CHANGGWAN CREDIT BANK; KOREA CHANGGWAN CREDIT BANK	Saemul 1-Dong Pyongchon District, Pyongyang, DPRK	24.4.2009	Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
4.	Namchongang Trading Corporation	NCG; NAMCHONGANG TRADING CORPORATION; NOMCHONGANG TRADING CO.; NAMCHONGANG TRADING CORPORATION; Namhung Trading Corporation; Korea Daeryonggang Trading Corporation; Korea Tearyonggang Trading Corporation	Pyongyang, DPRK Sengujadong 11-2/(or Kwangbok-Dong), Myongyongdae District, Pyongyang, DPRK Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687	16.7.2009	Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese-origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminium

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					tubes and other equipment specifically suitable for a uranium enrichment programme from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the International Atomic Energy Agency (IAEA) inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities.
5.	Hong Kong Electronics	HONG KONG ELECTRONICS KISH CO	Sanaee St., Kish Island, Iran.	16.7.2009	Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of

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					proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Sanctions Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.
6.	Korea Hyoksin Trading Corporation	KOREA HYOKSIN EXPORT AND IMPORT CORPORATION	Rakwondong, Pothonggang District, Pyongyang, DPRK.	16.7.2009	A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Sanctions Committee in April 2009) and is involved in the development of weapons of mass destruction.
7.	General Bureau of Atomic Energy (GBAE)	General Department of Atomic Energy (GDAE)	Haeudong, Pyongchen District, Pyongyang, DPRK.	16.7.2009	The GBAE is responsible for the DPRK's nuclear programme, which includes the

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					Yongbyon Nuclear Research Centre and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK Government agency that oversees nuclear programmes, including the operation of the Yongbyon Nuclear Research Centre.
8.	Korean Tangun Trading Corporation		Pyongyang, DPRK.	16.7.2009	Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible

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					for the procurement of commodities and technologies to support DPRK's defence research and development programmes, including, but not limited to, weapons of mass destruction and delivery system programmes and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.
9.	Korean Committee for Space Technology	DPRK Committee for Space Technology; Department of Space Technology of the DPRK; Committee for Space Technology; KCST	Pyongyang, DPRK	22.1.2013	The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control centre and Sohae launch area.
10.	Bank of East Land	Dongbang Bank; Tongbang U'Nhaeng;	P.O.32, BEL Building, Jonseung-Dung, Moranbong	22.1.2013	DPRK financial institution Bank of East Land

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	Tongbang Bank	District, Pyongyang, DPRK.	facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in Resolution 1747 (2007) for providing support to Iran's ballistic missile programme. Green Pine was designated by the Sanctions
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					Committee in April 2012.
11.	Korea Kumryong Trading Corporation			22.1.2013	Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Sanctions Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
12.	Tosong Technology Trading Corporation		Pyongyang, DPRK	22.1.2013	The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Sanctions Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment

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					related to ballistic missiles and conventional weapons.
13.	Korea Ryonha Machinery Joint Venture Corporation	Chosun Yunha Machinery Joint Operation Company; Korea Ryonha Machinery J/V Corporation; Ryonha Machinery Joint Venture Corporation; Ryonha Machinery Corporation; Ryonha Machine Tool; Ryonha Machine Tool Corporation; Ryonha Machinery Corp; Ryonhwa Machinery Joint Venture Corporation; Ryonhwa Machinery JV; Huichon Ryonha Machinery General Plant; Unsan; Unsan Solid Tools; and Millim Technology Company	Tongan-dong, Central District, Pyongyang, DPRK; Mangungdaegu, Pyongyang, DPRK; Mangyongdae District, Pyongyang, DPRK. Email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com Telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111-3818642 Facsimile number: 8502-381-4410	22.1.2013	Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Sanctions Committee in April 2009 and is a defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales.
14.	Leader (Hong Kong) International	Leader International Trading	LM-873, RM B, 14/F,	22.1.2013	Leader International (Hong Kong)

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		Limited; Leader (Hong Kong) International Trading Limited	Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong, China.		company registration number 1177053), facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
15.	Green Pine Associated Corporation	Cho'ngsong United Trading Company; Chongsong Yonhap; Ch'o'ngsong Yo'nhap; Chosun Chawo'n Kaebal T'uja Hoesa; Jindallae; Ku'm- haeryong Company LTD; Natural Resources Development and Investment Corporation; Saeing'pil	c/o Reconnaissance General Bureau Headquarters, HyongjesanGuyok, Pyongyang, DPRK Nungrado, Pyongyang, DPRK Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, DPRK	2.5.2012	Green Pine Associated Corporation (‘Green Pine’) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Sanctions Committee in April 2009 and is the DPRK's primary arms dealer and

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		Company; National Resources Development and Investment Corporation; Saeng Pil Trading Corporation	Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372 Email addresses: pac@silibank.com and kndic@co.chesin.com.		main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related materiel from DPRK. Green Pine specialises in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence- related firms.
16.	Amroggang Development Banking Corporation	Amroggang Development Bank;	Tongan-dong, Pyongyang, DPRK	2.5.2012	Amroggang, which was established in 2006, is

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	Amnokkang Development Bank			<p>a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Sanctions Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Sanctions Committee in April 2009 and is the</p>
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					DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in Resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.
17.	Korea Heungjin Trading Company	Hunjin Trading Co.; Korea Henjin Trading Co.; Korea Hengjin Trading Company	Pyongyang, DPRK.	2.5.2012	The Korea Heungjin Trading Company is used by KOMID for trading purposes. It is suspected it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has

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					<p>been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Sanctions Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security-Council designated SHIG in Resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.</p>
18.	Second Academy of Natural Sciences	2nd Academy of Natural Sciences; Che 2 Chayon Kwahakwon; Academy of Natural Sciences; Chayon Kwahak-Won; National Defense Academy;	Pyongyang, DPRK	7.3.2013	<p>The Second Academy of Natural Sciences is a national-level organisation responsible for research and development of the DPRK's advanced weapons systems,</p>

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Kukpang Kwahak-Won; Second Academy of Natural Sciences Research Institute; Sansri

including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organisations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programmes. Tangun Trading Corporation was designated by the Sanctions Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defence research and development programmes, including, but not limited

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					to, weapons of mass destruction and delivery system programmes and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.
19.	Korea Complex Equipment Import Corporation		Rakwon-dong, Pothonggang District, Pyongyang, DPRK.	7.3.2013	Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Sanctions Committee in April 2009 and is a defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales.
20.	Ocean Maritime Management	OMM	Donghung Dong, Central District, PO	28.7.2014	Ocean Maritime Management

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<p>Company, Limited (OMM)</p>		<p>BOX 120, Pyongyang, DPRK; Dongheung- dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, DPRK</p>		<p>Company, Limited (IMO Number: 1790183) is the operator of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions.</p>
<p>Ocean Maritime Management Company, Limited is the operator/ manager of the following</p>				

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vessels with IMO Number:				
(a)	Chol Ryong 8606173	Ryong Gun Bong		2.3.2016
(b)	Chong Bong 8909575	Greenlight, Blue Nouvelle		2.3.2016
(c)	Chong Rim 2 8916293			2.3.2016
(d)	Hoe Ryong 9041552			2.3.2016
(e)	Hu Chang 8330815	O Un Chong Nyon		2.3.2016
(f)	Hui Chon 8405270	Hwang Gum San 2		2.3.2016
(g)	Ji Hye San 8018900	Hyok Sin 2		2.3.2016
(h)	Kang Gye 8829593	Pi Ryu Gang		2.3.2016
(i)	Mi Rim 8713471			2.3.2016
(j)	Mi Rim 2 9361407			2.3.2016
(k)	O Rang 8829555	Po Thong Gang		2.3.2016

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	(l)	Ra Nam 2 8625545			2.3.2016	
	(m)	Ra Nam 3 9314650			2.3.2016	
	(n)	Ryo Myong 8987333			2.3.2016	
	(o)	Ryong Rim 8018912	Jon Jin 2		2.3.2016	
	(p)	Se Pho 8819017	Rak Won 2		2.3.2016	
	(q)	Song Ho 8133540	Jang Ja San Chong Nyon		2.3.2016	
	(r)	South Hill 2 8412467			2.3.2016	
	(s)	Tan Chon 7640378	Ryon Gang 2		2.3.2016	
	(t)	Thae Pyong San 9009085	Petrel 1		2.3.2016	
	(u)	Tong Hung San 7937317	Chong Chon Gang		2.3.2016	
	(v)	Tong Hung 8661575			2.3.2016	
21.		Academy of National		Pyongyang, DPRK	2.3.2016	The Academy of National

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	Defense Science				Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programmes.
22.	Chong-chongang Shipping Company	Chong Chon Gang Shipping Co. Ltd.	Address: 817 Haeun, Donghung-dong, Central District, Pyongyang, DPRK; Alternate Address: 817, Haeum, Tonghundo, Chung-gu, Pyongyang, DPRK; IMO Number: 5342883	2.3.2016	The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.
23.	Daedong Credit Bank (DCB)	DCB; Taedong Credit Bank	Address: Suite 401, Potonggang Hotel, Ansan-dong, Pongchon District, Pyongyang, DPRK; Alternate Address: Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK; [^{x3} SWIFT: DCBK KPPY]	2.3.2016	Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on

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					behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.
24.	Hesong Trading Company		Pyongyang, DPRK	2.3.2016	The Korea Mining Development Corporation (KOMID) is the parent company of Hesong Trading Corporation.
25.	Korea Kwangson Banking Corporation (KKBC)	KKBC	Jungson-dong, Sungri Street, Central District, Pyongyang, DPRK	2.3.2016	KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars,

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					including transfers involving Korea Mining Development Corporation related funds.
26.	Korea Kwangsong Trading Corporation		Rakwon-dong, Pothonggang District, Pyongyang, DPRK	2.3.2016	The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.
27.	Ministry of Atomic Energy Industry	MAEI	Haeun-2-dong, Pyongchon District, Pyongyang, DPRK	2.3.2016	The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernising the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of

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				<p>the country's nuclear weapons programme, and under it are other nuclear-related organisations. Under this ministry are a number of nuclear-related organisations and research centres, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research centre at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that RiJe-son, a former director of the GBAE who was designated by the Committee established pursuant to</p>
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					resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programmes, was appointed ahead of the MAEI on April 9, 2014.
[^{F1} 28.	Munitions Industry Department	Military Supplies Industry Department	Pyongyang, DPRK	2.3.2016	The Munitions Industry Department is involved in key aspects of the DPRK's missile programme. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy

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					of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.]
29.	National Aerospace Development Administration	NADA	DPRK	2.3.2016	NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.
30.	Office 39	Office #39; Office No. 39; Bureau 39; Central Committee Bureau 39; Third Floor; Division 39	DPRK	2.3.2016	DPRK government entity.
31.	Reconnaissance General Bureau	Chongch'al Ch'ongguk; KPA Unit 586; RGB	Hyongjesan-Guyok, Pyongyang, DPRK; Alternate Address:	2.3.2016	The Reconnaissance General Bureau is the DPRK's premiere

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			Nungrado, Pyongyang, DPRK		intelligence organisation, created in early 2009 by the merger of existing intelligence organisations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.
32.	Second Economic Committee		Kangdong, DPRK	2.3.2016	The Second Economic Committee is involved in key aspects of the DPRK's missile programme. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic

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					missiles, and directs the activities of KOMID.
33.	Korea United Development Bank		Pyongyang, DPRK	30.11.2016	SWIFT/BIC: KUDBKPPY; Korea United Development Bank Operates in the financial services industry of the DPRK economy.
34.	Ilsim International Bank		Pyongyang, DPRK	30.11.2016	SWIFT: ILSIKPPY; Ilsim International Bank is affiliated to the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC), a designated entity. Ilsim International Bank has attempted to evade United Nations sanctions.
35.	Korea Daesong Bank	Choson Taesong Unhaeng; Taesong Bank	Segori-dong, Gyongheung St. Potonggang District, Pyongyang, DPRK	30.11.2016	SWIFT/BIC: KDBKKPPY; Daesong Bank is owned and controlled by Office 39 of the Workers Party of Korea, a designated entity.

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36.	Singwang Economics and Trading General Corporation		DPRK	30.11.2016	Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad.
37.	Korea Foreign Technical Trade Center		DPRK	30.11.2016	Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad.
38.	Korea Pugang Trading Corporation		Rakwon-dong, Pothonggang District,	30.11.2016	Korea Pugang Trading Corporation is owned by the Korea

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			Pyongyang, DPRK		Ryonbong General Corporation, DPRK's defence conglomerate specialising in acquisition for DPRK's defence industries and support to Pyongyang's military related sales.
39.	Korea International Chemical Joint Venture Company	Chosun International Chemicals Joint Operation Company; Chosun International Chemicals Joint Operation Company; International Chemical Joint Venture Company	Hamhung, South Hamgyong Province, DPRK; Mangyongdae-kuyok, Pyongyang, DPRK; Mangyungdaegu, Pyongyang, DPRK	30.11.2016	Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation — DPRK's defence conglomerate specialising in acquisition for DPRK's defence industries and support to Pyongyang's military related sales — and has engaged in proliferation-related transactions.
40.	DCB Finance Limited		Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin	30.11.2016	DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a designated entity.

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			Islands; Dalian, China		
41.	Korea Taesong Trading Company		Pyongyang, DPRK	30.11.2016	Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.
42.	Korea Daesong General Trading Corporation	Daesong Trading; Daesong Trading Company; Korea Daesong Trading Company; Korea Daesong Trading Corporation	Pulgan Gori Dong 1, Potonggang District, Pyongyang City, DPRK	30.11.2016.	Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewellery, and light industry products.
43.	Kangbong Trading Corporation		DPRK	2.6.2017	The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of DPRK o

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					the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces.
44.	Korea Kumsan Trading Corporation		Pyongyang, DPRK	2.6.2017	Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees DPRK's nuclear programme.
45.	Koryo Bank		Pyongyang, DPRK	2.6.2017	Koryo Bank operates in the financial services industry in DPRK's economy and is associated with Office 38 and Office 39 of the KWP.
46.	Strategic Rocket Force of the Korean People's Army	Strategic Rocket Force; Strategic Rocket Force Command of KPA; Strategic	Pyongyang, DPRK	2.6.2017	The Strategic Rocket Force of the Korean People's Army is in charge of all DPRK

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		Force; Strategic Forces			ballistic missile programmes and is responsible for SCUD and NODONG launches.
47.	Foreign Trade Bank (FTB)		FTB Building, Jungsong- dong, Central District, Pyongyang, DPRK	5.8.2017	Foreign Trade Bank is a State- owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.
48.	Korean National Insurance Company (KNIC)	Korea National Insurance Corporation; Korea Foreign Insurance Company	Central District, Pyongyang, DPRK	5.8.2017	The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.
49.	Koryo Credit Development Bank	Daesong Credit Development Bank; Koryo Global Credit Bank; Koryo Global Trust Bank	Pyongyang, DPRK	5.8.2017	Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.
50.	Mansudae Overseas Project Group of Companies	Mansudae Art Studio	Pyongyang, DPRK	5.8.2017	Mansudae Overseas Project Group of Companies engaged in,

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				facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria,
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					Togo and Zimbabwe.
[^{F3} 51.	Central Military Commission of the Worker's Party of Korea (CMC)		Pyongyang, DPRK	11.9.2017	The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defence industries in coordination with the State Affairs Commission.
52.	Organization and Guidance Department (OGD)		DPRK	11.9.2017	The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also

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					purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.
53.	Propaganda and Agitation Department (PAD)		Pyongyang, DPRK	11.9.2017	The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.]
[^{F4} 54.	Ministry of the People's Armed Forces (MPAF)		Pyongyang, DPRK	22.12.2017	The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean

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					People's Army.]
[^{F5} 55.	CHANG AN SHIPPING & TECHNOLOGY	長安海連技術有限公司 CHANG AN SHIPPING AND TECHNOLOGY	Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China	30.3.2018	Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin DPRK on 24 September 2017.
56.	CHONMYONG SHIPPING CO	CHON MYONG SHIPPING COMPANY LIMITED	Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK; Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.
57.	FIRST OIL JV CO LTD		Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK	30.3.2018	Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.
58.	HAPJANGGANG SHIPPING CORP		Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations

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					for oil, and owner of vessel HAP JANG GANG 6.
59.	HUAXIN SHIPPING HONGKONG LTD	華信船務(香港)有限公司	Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China	30.3.2018	Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable 'ASIA BRIDGE 1' was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The 'ASIA BRIDGE 1' was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name

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					and other markings using canvas while in port at Nampo.
60.	KINGLY WON INTERNATIONAL CO., LTD		Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands	30.3.2018	In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over USD 1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.
61.	KOREA ACHIM SHIPPING CO		Sochang-dong, Chung-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship to ship transfer operations in late January 2018. The master of the DPRK-

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					flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship to ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship to ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1 168 kilolitres of fuel oil on 19 November 2017 through a ship to ship transfer operation.
62.	KOREA ANSAN SHIPPING COMPANY	KOREA ANSAN SHPG COMPANY	Pyongchon 1-dong, Pyongchon-guyok,	30.3.2018	Registered owner of DPRK tanker AN SAN 1 believed to

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			Pyongyang, DPRK		have been involved in ship to ship transfer operations for oil.
63.	KOREA MYONGDOK SHIPPING CO		Chilgol 2-dong, Mangyongdae- guyok, Pyongyang, DPRK	30.3.2018	Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1 721 metric tonnes of fuel oil.
64.	KOREA SAMJONG SHIPPING		Tonghung- dong, Chung- guyok, Pyongyang, DPRK	30.3.2018	Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.
65.	KOREA SAMMA SHIPPING CO		Rakrang 3-dong, Rakrang- guyok, Pyongyang, DPRK	30.3.2018	A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated

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					documents in mid-October 2017, loading almost 1 600 metric tonnes of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put 'Hai Xin You 606' to mask its identity as a DPRK vessel.
66.	KOREA YUJONG SHIPPING CO LTD		Puksong 2-dong, Pyongchon- guyok, Pyongyang, DPRK; Company Number IMO 5434358	30.3.2018	Registered owner of the DPRK tanker YU JONG 2, which loaded 1 168 kilolitres of fuel oil on 19 November 2017 through a ship to ship transfer operation.
67.	KOTI CORP		Panama City, Panama	30.3.2018	Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM

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					UN SAN 3 on 9 December 2017.
68.	MYOHYANG SHIPPING CO		Kumsong 3-dong, Mangyondaeguyok, Pyongyang, DPRK	30.3.2018	Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship to ship transfer operations for oil.
69.	PAEKMA SHIPPING CO	Care of First Oil JV Co Ltd	Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of the DPRK tanker PAEKMA, which was involved in ship to ship transfer operations for oil in mid-January 2018.
70.	PHYONGCHON SHIPPING & MARINE	PHYONGCHON SHIPPING AND MARINE	Stan-dong, Chung-guyok, Pyongyang, DPRK	30.3.2018	Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.
[^{F6} 71.	PRO-GAIN GROUP CORPORATION			30.3.2018	Company owned or controlled by Tsang Yung Yuan and involved

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					in illicit transfers of DPRK coal.]
[^{X4} 72.	SHANGHAI DONGFENG SHIPPING CO LTD		Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China	30.3.2018	Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK on 11 July 2017 for export in violation of UN sanctions.
73.	SHEN ZHONG INTERNATIONAL SHIPPING	沈忠國際海運有限公司	Unit 603, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China	30.3.2018	Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK on 27 August 2017. HAO FAN 2 loaded North Korean coal at Nampo, DPRK on 3 June 2017.]
[^{F7} 74.	WEIHAI WORLD-SHIPPING FREIGHT		419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China	30.3.2018	Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK on October 27, 2017 and had an ETA of November 14,

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					2017 to Cam Pha, Vietnam, but it did not arrive.]
75.	YUK TUNG ENERGY PTE LTD		17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore	30.3.2018	Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.]

Editorial Information

- X3** Substituted by [Corrigendum to Council Regulation \(EU\) 2017/1509 of 30 August 2017 concerning restrictive measures against the Democratic People's Republic of Korea and repealing Regulation \(EC\) No 329/2007 \(Official Journal of the European Union L 224 of 31 August 2017\)](#).
- X4** Substituted by [Corrigendum to Council Implementing Regulation \(EU\) 2018/548 of 6 April 2018 implementing Regulation \(EU\) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea \(Official Journal of the European Union L 91 of 9 April 2018\)](#).

Textual Amendments

- F6** Substituted by [Council Implementing Regulation \(EU\) 2018/1231 of 13 September 2018 implementing Regulation \(EU\) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea](#).
- F7** Substituted by [Council Implementing Regulation \(EU\) 2018/814 of 1 June 2018 implementing Regulation \(EU\) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea](#).

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